WEST VALLEY CITY, UTAH

| RESOLUTION NO |
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| A RESOLUTION AUTHORIZING THE CITY TO ACCEPT A WARRANTY DEED FROM LI YIN CHEN AND PHONG TAE NGUYEN FOR PROPERTY LOCATED AT 3407 SOUTH REDWOOD ROAD. |
| WHEREAS, Li Yin Chen and Phong Tae Nguyen own a parcel of land located at 3407 South Redwood Road; and |
| WHEREAS, dedication of a portion of Redwood Road was a condition of approval for the Medallion Square commercial/retail center on this property; and |
| WHEREAS, Li Yin Chen and Phong Tae Nguyen have executed a Warranty Deed conveying said Right-of-Way to the City; and |
| WHEREAS, the City Council of West Valley City, Utah does hereby determine that it is in the best interests of the health, safety and welfare of the citizens of West Valley City to accept said Warranty Deed; |
| NOW, THEREFORE, BE IT RESOLVED, by the City Council of West Valley City that the Warranty Deed is hereby approved, and that the Mayor is authorized to accept and the City Recorder is authorized to record said Warranty Deed for and on behalf of West Valley City. |
| PASSED, APPROVED and MADE EFFECTIVE this day of, 2009. |
| WEST VALLEY CITY |
| MAYOR |
| ATTEST: |

CITY RECORDER